

TIVERTON TOWN COUNCIL AGENDA

Tiverton Town Hall

343 Highland Road

Tiverton, Rhode Island 02878

Regular Meeting: Monday, March 13, 2017 at 6:30 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 forty-eight (48) hours in advance of the meeting date.

DATE POSTED: 03-10-2017

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Joan B. Chabot-President

Denise M. deMedeiros -Vice President

John G. Edwards, V

Randy J. Lebeau

Christine E. Ryan

Patricia M. Hilton

Joseph C. Perry, Jr.

CLOSED EXECUTIVE SESSION

1. Councilor Chabot – 42-46-5(a)(2) - Litigation – Four Corners

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will ordinarily be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests and the Town Council President permits, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL
CONSENT AGENDA:

(C.A.) 1 a. Approval of Regular Council Meeting Minutes of February 27, 2017

Councilor DeMedeiros Abstains - Absent

b. Approval of Special Council Meeting Minutes of February 21, 2017

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Cemetery Commission

b. Open Space and Land Preservation Commission

c. Planning Board (12)

(C.A.) 3. Correspondence – Receive and File

a. Historic Preservation Advisory Board Regarding Public Sale of Essex Library

b. Armenian National Committee Request for Flag to be Flown on April 24th

c. Portsmouth Town Council Resolution Supporting Restoration of Funding to RI Conservation Districts

d. Burrillville Town Council Resolution to Enact Proposed Amendments to RIGL Chapter 42-98 Energy Facility Siting Act

e. Narragansett Town Council Resolution Opposing Legalization of Marijuana and Creation of a Commercial Marijuana Industry in Rhode Island and Town of Narragansett

(C.A.) 4. Town Administrator - Police and Fire Overtime Reports for February

(C.A.) 5. Approval of Tax Assessor Abatements

A - 7 - OPEN PUBLIC FORUM FOR ANNOUNCEMENTS, COMMENTS, QUESTIONS

B – PUBLIC HEARINGS AND PRESENTATIONS:

1. Raylou Realty, LLC, 691 Brayton Road - Request Sound Variance March 25 and 26 for Motocross Event at 691 Brayton Road from 10 a.m. to 5 p.m. and Live Band (Amplified) Until 10 p.m. – Subject To Meeting All Legal Requirements – Code Enforcement Recommendation
2. Public Hearing for Amendments to Comprehensive Community Plan Requested by Twin River-Tiverton, LLC with Planning Board Recommendation
 - a. Memorandum from Attorney Karen Benson Representing Save Tiverton Relative to Twin River Casino Comprehensive Plan Amendment and Environmental Due Diligence
3. Public Hearing for Zoning Ordinance Amendments Requested by Twin River-Tiverton, LLC with Planning Board Recommendation

**C. TOWN COUNCIL SITTING AS BOARD OF LICENSING:
NON ADVERTISED LICENSES**

1. Raylou Realty, LLC, 691 Brayton Road – Request Special Event Permit for Organized Motocross Event on March 25th & 26th from 10a.m. to 5p.m. with Possible Live Music on March 25th to 10p.m.
 - a. Code Enforcement Recommendation

D - APPOINTMENTS & RESIGNATIONS:

Appointments

1. Casino Sub-Committee – (3) Members of the Public
 - a. Cameron Ramsay, 11 Watuppa Avenue
 - b. Harton S. Smith, M.D., 481 Neck Road
 - c. Jay J. Lambert, 85 Sunset Drive
 - d. Carolyn Wieman, 26 Ronnie Street
 - e. Chris Roemlein, 73 High Hill Road
 - f. George W. Walsh, 301 Bulgarmarsh Rd – New Request
2. Solicitor Memorandum Regarding Casino Subcommittee

E - UNFINISHED BUSINESS:

F – FINANCIAL BUSINESS:

1. Town Administrator–Request Approval of Transfers for \$20,272.27 - Teamster’s Contract Change \$15,481.11 From Acct#5540-6451 (Snow Removal) to Acct#5540-5108 (Longevity) \$4,791.16 From Acct#5540-6451 (Snow Removal) to Acct#5530-5108 (Landfill Longevity)
2. Town Administrator-Request Approval of Transfers
 - a. \$9,737 From Acct#5540-6698 (DPW Sand/Salt) to Acct#2190-7925 (Insurance/Worker’s Comp)
 - b. \$24,603 From Acct#2190-7920 (Insurance/Property) to Acct#2190-5260 (ER Share H.S.A.)
 - c. \$12,200 From Acct#1060-5102 (Building/Zoning Staff) to Acct#1050-7191 (Legal Services Labor) \$12,000 From Acct#3310-5104 (Fire Overtime) to Acct #1050-7191 (Legal Services Labor) \$2,500 From Acct#2270-5369(Unemployment Security) to Acct#1050-7191(Legal Services Labor) \$5,000 From Acct#5530-6442 (Landfill Cover) to Acct#1050-7191 (Legal Services Labor)

G - NEW BUSINESS:

H – BIDS AND REQUESTS FOR PROPOSALS

1. Town Administrator – Requests Authorization to Advertise RFP for Audit Services For Fiscal Years Ending June 30, 2017, 2018 and 2019
2. DPW Director Anderson – Request Permission To Advertise RFP for Trash Collection

I - TOWN ADMINISTRATOR ANNOUNCEMENTS

J – COUNCIL ANNOUNCEMENTS

K – TOWN SOLICITOR ANNOUNCEMENTS

L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

CLOSED EXECUTIVE SESSION

1. Town Administrator – 42-46-5(a)(5) – Disposition of Town Held Property – Essex Library
2. Town Administrator – 42-46-5(a)(1) – Personnel – Performance Evaluation
Code Enforcement Official – Notice Given

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”